

U.S. Department of Justice
Drug Enforcement Administration

REPORT OF INVESTIGATION

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1. Program Code TDS-C1	2. Cross File <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Related Files	3. File No. C1-13-0085	4. G-DEP Identifier YNN8H
5. By: Michael J Guidetti, SA At: New York FDO			6. File Title MIRILASHVILI, Moshe	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 12-11-2014	
9. Other Officers: SA Adriana DiMiceli, HHS- SA Agnes Zajac, Hackensack PD- Det Bill Inglis, Det Dem Carroll, Det Al Lopez, PO Joe Gonzalez, PO Jen Estevez; Inv Ed Miller				
10. Report Re: Arrest of Tasheen DAVIS on December 11, 2014.				

DETAILS

1. On December 09, 2014, Honorable Kevin Nathaniel Fox, United States Magistrate Judge for the Southern District of New York (SDNY) issued an arrest warrant for Tasheen DAVIS for Conspiracy to Distribute Narcotics, a violation of 21 USC 846.

2. On December 11, 2014, at approximately 6:25 a.m., the above listed officers executed the arrest of DAVIS at 300 Park Street, Apt. 3A in Hackensack, NJ. SA Michael Guidetti explained to DAVIS the Federal violation DAVIS was being charged. SA Guidetti then asked DAVIS if the officers could search her apartment for weapons, narcotics, or other contraband. DAVIS consented to the search of her apartment, and signed a DEA Form 88 (Consent to Search) stating the same.

3. At approximately 7:25 a.m., Det Bill Inglis, Det Demetry Carroll, and PO Jen Estevez transported DAVIS to the New York City Police Department (NYPD) 33rd Precinct (Pct) for arrest processing.

4. At approximately 9:30 a.m., at the NYPD 33rd Pct, SA Guidetti read DAVIS her Miranda Warnings, as witnessed by Inv Edward Miller. DAVIS stated that she understood her Miranda Warnings, and refused to answer any questions at that time.

5. Later that day, DAVIS was transported to SDNY for her Initial Appearance.

11. Distribution: Division	12. Signature (Agent) Michael J Guidetti, SA	13. Date 12-11-2014
District	14. Approved (Name and Title) /s/ Eric X Triana, GS	15. Date 12-29-2014
Other		

DEA Form - 6
(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

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INDEXING

MIRILASHVILI, Moshe- NADDIS [REDACTED]. File Title.

DAVIS, Tasheen- NADDIS [REDACTED]. Arrested for 21USC846 violation on 12/11/2014.